

SPECIAL MEETING

November 18, 1993

A Special Meeting of the Annapolis City Council was held on November 18, 1993 in the Council Chamber. Mayor Hopkins called the meeting to order at 11:03 a.m.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Gilmer, Sachs, Snowden, Turner, Moyer

Staff Present: City Attorney Hodgson, Public Works Director Patmore

BUSINESS AND MISCELLANEOUS

1. Closed Session

Alderman Turner moved to have a closed meeting on November 22, 1993 at 7:00 p.m. in the City Attorney's Office under Annotated Code of Maryland Section 10-508(a)(1):

- (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Gilmer, Sachs, Snowden, Moyer
CARRIED: 7-0

- 2. **R-54-93** For the purpose of providing for the award of Three Million Six Hundred Seventy-Five Thousand Dollars (\$3,675,000) aggregate principal amount of general obligation bonds designated Public Improvements Bonds, 1993 Series (the "Bonds"), authorized to be issued pursuant to Ordinance O-54-93 adopted on October 25, 1993; fixing the interest rates payable on the Bonds so authorized and awarding such bonds to the successful bidder therefor upon the basis of the bids received this day in accordance with the Notice of Sale of said bonds prescribed in such Ordinance; ratifying and confirming the distribution of the Preliminary Official Statement; and authorizing the preparation and distribution of the final Official Statement; and all matters relating to said Bonds.

Alderman Turner moved to adopt R-54-93. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Gilmer, Sachs, Snowden, Turner, Moyer
CARRIED: 7-0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:53 a.m.

Patricia L. Bembe, CMC/AAE

City Clerk